

## Rural Municipality of Battle River #438 Council Meeting Minutes, May 27th, 2021

- Present: Reeve Stewart Mitchell & Council Members; Jason Russell (1), Bob Frolek (3), Robert Turp Pat Scherman (7), Roland Radchenko(8) & Administrator Betty Johnson.
- Absent: Allan Rumpf(2), David Blais(6)
- Delegation: Tony Thompson, Foreman's Report  
Rob Cockburn - Gravel
- Order: Reeve MITCHELL called the regular meeting to order at 9:00am.
- Waive Notice 63.21 RUSSELL:That we waive notice of the meeting, changed from May 6th. Unanimously
- Minutes: 64.21 SCHERMAN: That the April 8th, 2021 Minutes be adopted as circulated.
- Business:
- Washburn Approach 65.21 FROLEK: That Dave Washburn be given permission to develop approaches, including culverts if necessary on the NW-02-44-17-W3 at his own expense.
- Brad Heaver 66.21 RADCHENKO: That Brad Heaver be given permission to have dust control product applied to the road allowance at his own expense.
- Sunshine Clay-Cap 67.21 FROLEK: That we hire Elliott Excavating Ltd. to clay-cap the Sunshine Road, estimate cost is \$60,000 clay & gravel are extra.
- Mulching 68.21 TURPIN: That we hire D&M Klassen to mulch by Caplettes as quoted for \$7700.00
- Gravel Div.8 & Royalty 69.21 RADCHENKO: That we hire Cockburn Construction to crush approx. 20,000 cu.yards of road crush gravel, estimate is \$4.25/cu.yd plus \$250/hour cat work, Rob Owens royalties are \$3.00 per cu.yard, Betty prepare contracts.
- Measure Gravel Pit 70.21 FROLEK: That we hire Meridian Survey to measure the Turpin gravel pit by drone, estimated cost is \$1750 plus taxes.
- Clay Mistecki 71.21 TURPIN: That Jas & Shelby Mistecki be paid \$2.00 per cu.yard royalty for clay. (Reeve Mitchell disclosed a pecuniary interest)
- Development:  
Zena Johnson 72.21 RUSSELL:That Council approve the development application for Zena Johnson, mobile hor SW-26-43-17-W3 including road allowance for laneway access at their expense.
- Subdivision:  
Brett Rumpf 73.21 TURPIN: That Council approve the subdivision application for Brett Rumpf, SE-20-43-18-W providing he also be responsible for improvements to the road allowance for access.
- Charlie Sayers 74.21 FROLEK: That we approve the request by Charlie Sayers to change the yardsite size, NE-07-45-17-W3 as requested.

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Correspondence & Reports:

- a) Tony Thompson discussed: Bomoks road, Ray berry's trees & mulching, Council will check area's for possible future improvements. Gravel & spraying map are in the office for Council to complete. Tony will obtain quotes for several road failures to be repaired. Betty contact Sask. Water Security Agency regarding drainage for Roberts road this fall.
- b) Neil Good & Lyle Leite - Jason & Stewart will meet with them when the new approach into Leite's is being develop
- c) Poundmaker Water Line developed by the Town needs clean up work done as Jason reported.
- d) Sask. Energy - working on line inspections May-June, 2021
- e) SARM - June District Meeting will be held by Virtual Meeting, contact Betty for more info if you want to attend.
- f) Buffalo vs. Sheep - Stewart provided information regarding Brian Entz sheep & NB Bison Ltd. civil matter.
- g) Civic Addressing - we are registered, waiting for further information from ISC, RM not installing signs at this time.
- h) Next Meeting - Thursday, July 8th, 2021

Resolution 75.21 RUSSELL: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed.

Finances:

Statement 76.21 RUSSELL: That Council approve the Statement of Receipts & Payments circulated.

Annual Financial 77.21 TURPIN: That Council approve the Annual Audited Financial Statement presented.

Annual FPS Stmt 78.21 RADCHENKO: That Council approve the Annual Audited Fire Protection Services Stmt.

Budget 2021 79.21 FROLEK: That we approve the Budget, Mill Rate is 10, School Mill Rate is set by the Province of Saskatchewan.

Bylaw #2021-03 80.21 FROLEK : That Bylaw #2021-03 to Establish Mill Rate Factors be given first reading.

Mill Rate Factor 81.21 TURPIN: That Bylaw #2021-03 be given second reading.

82.21 RUSSELL: That Bylaw #2021-03 be given third reading at this meeting. Unanimously

83.21 RADCHENKO: That Bylaw #2021-03 to Establish Mill Rate Factors be read a third time hereby approved, signed and sealed.

Accounts 84.21 RADCHENKO: That we approve accounts 18226 to 18273 for \$113,047.73

Adjourn 85.21 SCHERMAN: That the meeting adjourn, 12 noon.

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Reeve

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Administrator

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